Alumni Association
N.E. Friends School
Men Minutes of
Women Executive Com.
1859 – 1865
YEARLY MEETING OF FRIENDS
FOR NEW ENGLAND

ANNUAL MEETING

— OF THE —

ALUMNI ASSOCIATION

— OF THE —

New England Yearly Meeting School.

1861.

The Third Annual Meeting of this Association will take place at Newport, R. I., on Second day, the 17th, of 6th month, 1861.

ORDER OF EXERCISES.

BUSINESS MEETING.

A Business Meeting will be held at Aquidneck Hall, at ~~half past one~~ 2 o'clock o'clock, P. M. which will close at 2½ o'clock —

ORDER OF BUSINESS.

1. Reading of the Records of the last meeting by the Secretary.
2. President's Address.
3. Report of the Executive Committee.
4. Treasurer's Report.
5. Reports of Special Committees, and the consideration of unfinished business.
6. The appointment of a Committee for the nomination of officers.
7. Election of officers.
8. The appointment of Special Committees, and the consideration of new motions or suggestions.

ORATION AND POEM.

A PUBLIC MEETING will be held at the above place, at 7 o'clock, P. M., of the same day, at which an Oration will be delivered before the Association, by Wm. J. Potter of New Bedford, and a Poem by Pliny Earle, of Leicester, Mass.

☞ No business will be transacted at this meeting.

SOCIAL MEETING.

At the close of the foregoing Exercises the Association, with invited guests, will meet in the Parlors of the Atlantic House for Social Converse. This meeting will be informal, but the Association will be glad to listen to any voluntary communications which may be offered, such as speeches, poems, or reminiscences of the past. and a committee should be appointed to attend to the Social meeting —

BENJAMIN BUFFUM,
DANIEL C. BAKER,
THOMAS E. STEERE,
G. L. COLLINS,
} Committee of Arrangements.

N. B.—The Poem by Pliny Earle, will be on sale immediately after its delivery.

YM
No. 101 & 1
18
Alumni Assoc. 1859–1865

Alumni Association
N.E Friends School
Men Minutes of
Women Executive Com.

1859–1865

YEARLY MEETING OF FRIENDS
FOR NEW ENGLAND

Alumni Association of the New-England Friends' School.

Records of the Executive Committee.

At a meeting of the Executive Committee, held at Providence, 9th. mo. 27th 1859, the following votes were passed.

Voted that Samuel Austin, Thomas E. Steere, and Daniel C. Baker, be a committee to prepare a Constitution, and place the same before the Association at their next meeting.

Voted that Samuel Austin, Joseph Eastland, Charles Taber, and Thomas E. Steere, be a committee to publish the proceedings of the meeting holden at Newport on the 13th of the sixth month last, and to perfect a Catalogue of the members of the Association.

Voted that the Executive Committee of the Association be authorized to elect substitutes for Orator and Poet.

Adjourned. Sec. pro. tem

A meeting of the Executive Committee was held at the Bellevue House, in Newport, on the 10th of 6th mo. 1860. Daniel C. Baker in the chair.

On motion of Edward Earle, it was decided to hold a business meeting of the Association, at Aquidneck Hall, at 2 P. M. and an evening meeting at the same place, at 7½ P. M. on the 11th inst.

The Chair appointed Abner R. Tucker and George W. Keene, a committee to print and distribute notices of the meetings. The Chairman was added to the committee.

On motion of Thomas E. Steere, a committee of three was appointed to make arrangements for a social gathering on Third day evening. Thomas E. Steere, George R. Taber, and Edward Earle were appointed to that service.

On motion of Edward Earle, a committee of five was appointed, to prepare a list of officers to be recommended to the Association. The committee consisted of Charles R. Tucker, William A. Brown, Thomas E. Steere, Dr. Robert T. Davis, and Abram Taber.

The Committee were informed that Mary Underhill, one of the first female teachers at the school, had prepared some reminiscences of the first term of the school, which she offered to the Association.

On motion of Pliny E. Chase, it was resolved that Mary Underhill's paper be read at the afternoon meeting, and a notice of it printed in the hand-bills.

Adjourned to the 11th inst. at 8 A. M.

Attest: Pliny E. Chase, Sec.

Bellevue House 6 mo. 11th 1860

The Committee met, pursuant to adjournment, but as the Providence members had not arrived, they again adjourned to the 12th inst. at 8 A. M. Attest: Pliny E. Chase, Sec.

Bellevue House 6 mo. 12th 1860

Met agreeably to adjournment. Samuel Austin in the Chair.

On motion of Edward Earle, a committee of three was appointed to attend to the early publication of the Proceedings of the Association for the

present year. The committee consisted of Samuel Austin Edward Earle and Thomas E. Steere.

Thomas E. Steere was appointed to attend to the distribution of the Proceedings of last year, and he was authorized to hire assistance for the distribution.

Samuel Austin, Thomas E. Steere, and John F. Rowell, were appointed a committee for the distribution of the Proceedings of 1860, and to prepare and distribute circulars for obtaining new members and subscriptions.

Voted to recommend an alteration of the Constitution, so as to entitle parents and guardians of students, and members of the School Committee, to membership of the Association.

Voted to invite William J. Potter, and Dr. Pliny Earle, to deliver the oration and poem next year.

Voted to print 500 copies of the Oration and poem of the present year, on extra paper, and 2000 copies of the Proceedings including the Oration and Poem.

Voted that the Orator and Poet be each

presented with fifty copies of the extra edition of the Oration and Poem.

Adjourned. Attest:

Pliny E. Chase, Sec.

At a meeting of the Executive Committee of the "Alumni Association of the Friends' Boarding School at Providence" held on 4th day, 16th of 8th mo. 1860

Present - The President of the Association; — Charles R. Tucker, Edward Earle, Charles F. Coffin, George W. Keene, James N. Buffum, and D. C. Baker

The Secretary being absent, Daniel C. Baker was appointed Secretary pro tem.

A letter was read from Rev. William J. Potter of New Bedford, accepting the invitation of the Association to deliver an oration before them, at their meeting in the Sixth month 1861. Dr. Pliny Earle also accepted the invitation which had been extended to him, to furnish the Poem on that occasion.

The Committee appointed "for the distribution of the Proceedings of 1850, and to prepare and distribute circulars for obtaining new members and subscriptions," were called upon to report, - but neither member of

that committee being present, no report was received.

Voted that Daniel C. Baker be added to the committee to distribute the published proceedings of the Association, and to procure members.

Voted that Charles F. Coffin, George W. Keene, James N. Buffum and Daniel C. Baker, be a committee to report at the next meeting of the Executive Committee, some definite plan for the future distribution of the reports and documents of the Society, and to suggest to the Executive Committee such other business as in their opinion will tend to advance the interests of the Association.

Voted to adjourn to meet at the school in Providence on the 19th day of the third month next, at 11 o' clock A. M., and that the Secretary be requested to give notice to the members of the committee, of the time and place of meeting. Adjourned.

Sec. pro tem.

Providence 3 mo. 19. 1861

The Committee met, agreeably to adjournment, at the Friends' School.

Present, Jonth Carteland, Edward Earle, H. B. Metcalf, Dr G. L. Collins, John Howell, Benj. Buffum and Thos. E. Sturr.

The Secretary being absent Thomas E. Sturr was appointed Secretary pro tem.

Voted, that Thomas E. Sturr and G. L. Collins be appointed a Committee to correspond with Mr. J. Potter and Dr Pliny Earle, and, if possible, to procure copies of the Oration and Poem, to be delivered at the next Annual meeting, for printing previously to delivery, that they may be on sale immediately afterwards.

Voted, that the members of the Executive Committee now present, be a Committee to prepare an order of exercises for the next Annual meeting;

to be held at Newport, in sixth month next, and present the same at our next meeting.

Voted, to adjourn, to meet at the house of Benj: Bunnell 4th mo. 2d, 1841 at half past seven o'clock P. M.

Signed Thos E. Stern
Sec. pro tem.

Providence 4th mo. 2nd, 1861.

The Committee met, agreeably to adjournment, at the house of Benjamin Buffum.

Present, Benjamin Buffum, Edward Earle, Samuel Austin, Henry B. Metcalf, Dr. G. L. Collins and Thomas E. Stubs.

The committee appointed at our last meeting, on printing the Oration and Poem, reported their doings. They are continued and requested to have a suitable number of copies printed.

The Committee appointed to prepare an order of Exercises for the next Annual Meeting present the following: viz

"Order of Exercises.

"A Business Meeting will be held at Aquidneck Hall, at half past one o'clock, P. M.,

"Order of Business.

"1. Reading of the Records of the last meeting.
2. President's Address.
3. Report of the Executive Committee.
4. Treasurer's Report.
5. Report of Special Committees, and the consideration of unfinished business.
6. The appointment of a Committee for the nomination of Officers

7. Election of Officers

8. The appointment of Special Committees, and the consideration of new motions or suggestions.

"Oration and Poem.

"A public meeting will be held, at the above place, at seven O'Clock P.M. of the same day, at which an oration will be delivered before the Association, by Mr J. Potter of New-Bedford, and a Poem by Pliny Earle, of Leicester, Mass.

"No business will be transacted at this meeting.

"Social Meeting.

"At the close of the foregoing Exercises, the Association, with invited guests, will meet in the parlour of the Atlantic House for social Converse. This meeting will be informal, but the Association will be glad to listen to any voluntary Communications which may be offered, such as speeches, poems, or reminiscences of the past:-

Which is accepted; and Benjamin Buffum, Daniel C. Baker, G. L. Collins and Thomas E. Sturr are appointed to carry out the programme adopted, and report to a future

muting.

Samuel Austin is requested to present to our next muting an essay of a Report of the Executive Committee, to the Annual Muting.

Adjourned to 4th mo., 23d, at 7½ o'clock P.M., to the house of Dr. Collins.

Signed, Thos E. Steere Sec. pro tem.

Providence 4th mo., 23rd. 1861.

The Committee met agreeably to adjournment, at the house of Dr. Collins.

Present, Josiah Cartland, Samuel Austin, Henry B. Metcalf, Jno. L. Collins and Thomas E. Steere.

Josiah Cartland in the Chair.

Samuel Austin presented an Essay of the Annual Report, which he is requested to complete and present to our next muting.

Adjourned to meet at the house of Thomas E. Steere, on 5th mo. 21st, at 7½ o'clock P.M.

Signed, Thomas E. Steere

Sec. pro tem.

Providence 5th mo. 21st, 1861.

The Committee met agreeably to adjournment, at the house of Thomas E. Sturr.

Present, Samuel Austin, G. L. Collins, Henry B. Metcalf and Thomas E. Sturr.

A quorum not being present, the Annual Report was discussed, and other subjects connected with the welfare of the Association, when the Committee separated, proposing to meet at the house of Henry B. Metcalf on 6th mo., 11th, 1861 at 8 o'clock P. M.

Signed, Thomas E. Sturr
Sec. pro tem.

Providence 6th mo. 11th, 1861.

The Committee met agreeably to adjournment. Present, Daniel C. Baker, Samuel Austin, Henry B. Metcalf, George L. Collins and Thomas E. Sturr.

Daniel C. Baker in the chair.

The Annual Report of the Executive Committee was read and adopted.

The Committee of arrangements reported,

that they had given suitable notice of the coming meeting, and had caused to be printed one thousand copies of the order of exercises previously adopted, for distribution at Newport: all of which was approved.

Adjourned to meet at the Bellevue House, at Newport, on Seventh day evening the 15th inst. at eight o'clock P.M.

Signed, Thomas E. Steere
Sec. Pro tem.

Newport 6th mo. 15th. 1861.

The Committee met agreeably to adjournment, at the Bellevue House.

Present, the President, Moses A. Cartland, Joseph Cartland, Edward Earle, G. L. Collins, Daniel C. Baker and Thomas E. Steere.

The President in the Chair.

The Committee appointed at a previous meeting, to attend to the printing of the Oration and Poem, reported that they had caused to be printed an edition of 2500 copies of the Poem by Dr. Pliny Earle, a portion of which would be ready for sale immediately after

its delivery. They further reported, that, owing to the indisposition of Mr. J. Potter, the Oration could not be furnished in season to be printed previously to delivery.

Adjourned—

Signed, Thomas E. Sture
Sec. pro. tem.

At a meeting of the Executive Committee holden at the Atlantic House in Newport, on Second-day evening 9th mo. 17th. 1861:—

Present, the President Moses A. Cartland, Dr. Shiny Earle, Joseph Cartland, Edward Earle, Charles Taber, D. C. Baker, Henry B. Metcalf, Wm. L. Grinnell, Albert H. Smiley and J. L. Collins—

The President in the Chair.

On motion, Daniel C. Baker, Thomas E. Sture and J. L. Collins were appointed a Committee to attend to the printing of 2000 Copies of the Proceedings of the Annual Meeting, together with the Oration and Poem.

On motion of Daniel C. Baker, John Stanton Gould of Hudson N. Y., was

elected Orator for the next Annual Meeting.

On motion of Edward Earle, Elizabeth Lloyd Howell, of Philadelphia, was elected Poet for the next Annual Meeting.

On motion of Edward Earle, the Corresponding Secretary was requested to correspond with these individuals in reference to their acceptance of the positions assigned them, and to report to the next meeting of this Committee.

Adjourned, to meet in Lynn, at the house of Daniel C. Baker, on the call of the Secretary. Attest — G. L. Collins

" Record. See.

Lynn 8mo. 15. 1861

The Committee met, agreeably to adjournment, at the house of Daniel C. Baker.

Present, the President, Edward Earle, Jos. Earl Cand, Chas F. Coffin, Thos. E. Sture, Daniel C. Baker and Geo. L. Collins, of the Committee; and Pliny E. Chase, Thomas Chase and Isaac B. Boyce of the Vice-Presidents.

Daniel C. Baker, on behalf of the publication

Committee, reported that they had caused an edition of two thousand copies, of the Proceedings of the last annual meeting and the Poem by Dr. Pliny Earle, to be printed. The Orator, Rev. Wm. J. Potter, having declined to furnish the Committee with a copy of his oration, it could not be printed.

Daniel C. Baker reported that he had written John S. Gould asking his acceptance of the position of Orator, tendered him by this Committee at their last meeting; and that he had received a reply declining the appointment. Whereupon it was moved, by Edward Earle, that the President, Miss A. Cartland, be requested to correspond further with the Orator elect, with a view to obtaining his acceptance, if possible; and in case it cannot be obtained, that he, Miss A. Cartland, be elected Orator in place of John S. Gould: which motion was adopted.

Daniel C. Baker further reported that Elizabeth Lloyd Howell had accepted the appointment of Poet, for the next annual meeting.

The subject of printing the Catalogue having been referred, by the Association, to this Committee it was —

Voted, that Samuel Austin, Pliny Earle Thomas E. Stare and George L. Collins be a Committee to attend to the printing of the Catalogue with full power to proceed in the work as they may think best, and they were desired to have it accomplished previous to the next annual Meeting of the Association.

Adjourned to meet in Providence, at the Call of the Recording Secretary of the Association. Attest — G. L. Collins,

Sec —

Providence 5mo. 9. 1862

The Committee met, by Call of the Recording Secretary, at the house of Thomas E. Stare.

Present. Thomas E. Stare, Samuel Austin, Benj. Huffman Albert K. Smiley, Joseph Cartland, H. B. Metcalf and Geo. L. Collins.

Sam'l Austin in the Chair —

The Committee is informed through Daniel C. Baker that John Stanton Gould has

accepted the appointment of Orator for the next annual meeting.

We are also informed through Pliny E. Chase that Elizabeth Lloyd Howell will probably be unable, from ill health, to prepare the Poem for the occasion, whereupon, on motion of Thomas E. Stephens William M. Rodman, of Providence is elected as substitute in case Elizabeth Lloyd Howell should fail to fulfill her engagement — and the Secretary is requested to inform him of this appointment and request his acceptance.

Saml Austin, on behalf of the publishing Committee for the Catalogue, reports that they are making progress in the work but have not yet commenced the printing.

Voted, that Geo. L. Collins, Edward Earle, Charles F. Coffin, Benja Buffum, Charles Tyler, and Wm. F. Grinnell be a Committee to make the necessary arrangements for the annual meeting, at Newport, and that a programme similar to that of last year be adopted.

On motion of Gen. L. Collins, William Mitchell Rodman is unanimously ac-

recommended to the Association for election as honorary member —

Voted, that Samuel Austin be requested to prepare the annual report of the Executive Committee —

Adjourned —

Attest G. L. Collins
Sec —

At a meeting of the Executive Committee held at Newport on Thursday evening 17th of 8th mo. 1882:—

Present, Mons A. Cartland, Dr. Earle, Edward Earle, Benjamin Buffum, Thomas E. Stone, and Dr. Collins of the Committee, and Jonathan L. Stevens of the Vice-President.

The President, Mons A. Cartland in the chair.

On motion the Secretary and Stevens were appointed a Committee to attend to the printing of 1000 copies of the Proceedings of the annual meeting, together with the Oration and Poem.

It was voted that a Meeting of the Association be held at Newport, at the usual time next year.

On motion of Thomas E. Stone, Moses A. Cartland was elected Orator for the next annual meeting; which position was accepted by him.

On motion of Dr. Earle John G. Whittier was elected Poet for the next annual Meeting. And Moses A. Cartland was appointed to correspond with him, with a view of obtaining his acceptance of that position.

The subject of preserving a record of deceased alumni, having been referred by the Association to this Board, it was considered, and on motion of Dr. Earle, Albert H. Smiley was appointed a Committee to obtain the names of deceased alumni, with the date and place of their death, so far as may be practicable, with such other facts, in relation to them as may be desirable to preserve, and cause them to be recorded in a suitable book, and to prepare a yearly abstract to present to each annual Meeting.

It was voted to adjourn to meet in Lynn, Mass, at the time of holding the Quarterly Meeting in 8th mo. next.

Attest G. L. Collins
Recording Sec.

At a meeting of the Executive Committee, holden at the house of Charles F. Coffin in Lynn, on the 22d of 8th mo. 1862, — present — the President, Charles F. Coffin, Joseph Cartland, Peter M. Veale & D. C. Baker — The Committee to wait upon J. G. Whittier, and inform him of his appointment as poet for next year — reported that he had accepted the invitation —

No other particular business coming before the meeting — Voted to adjourn to meet in Providence on the day of holding the Quarterly Meeting in the 2d month, 1863 —

D. C. Baker Sec. pro tem.

Copied by G. L. Collins —

At a meeting of the Executive Committee holden at the house of Dr. G. L. Collins, in Providence, on the evening of 2d mo. 5. 1863 - present - Saml Austin, Albert R. Smiley, Mm T. Grinnell, Thomas E. Sturt George L. Collins.

The Committee appointed in the 6th mo. to attend to the printing of the Proceedings with the Oration and Poem, reported that they had caused 1000 Copies to be printed.

Albert R. Smiley reported progress in regard to the Necrological Record -

The Committee on the Catalogue reported progress, and presented a manuscript volume of the intended publication -

An interesting letter, addressed to the Secretary, was read from the President Moses D. Cartland.

A letter from John Stanton Gould, addressed to the Secretary, was presented, in which he alluded to sketches, of the lives of Obadiah Brown, Mm Rotch Jr Saml Rodman, Rowland Greene and Elisha Thornton which he have formerly prepared but had unfortunately destroyed. Thereupon, on motion of Thomas E. Sturt it was

Voted — That the Secretary be appointed to confer with John Stanton Gould and endeavor to induce him to reproduce said sketches for presentation to a future Annual Meeting of the Association.

Adjourned to meet in the 5th mo., in Providence at the call of the Secretary.

Attest, G. L. Collins Sec.

Providence 5mo 15. 1863

The Committee met at the house of Benjamin Buffum — Present — Samuel Austin, B. Buffum, J. E. Stan D. B. Metcalf, A. K. Smiley and G. L. Collins —

Voted, that B. Buffum, Edward Earle, Charles K. Coffin Wm I. Grinnell Charles Taber and George L. Collins be a Committee to make the necessary arrangements for the Annual Meeting, at Newport, and that the usual programme be adopted —

Voted, That Samuel Austin be appointed to prepare the annual report of the Executive Committee.

Adjourned to meet at Newport at the time of the annual meeting —

Attest G. L. Collins Sec.

Newport 6th mo 1st 1863.

At a meeting of the Committee held at Newport 6th mo 1st, Albert R Smiley, Joseph Cartland and Benjamin Hallowell were appointed a Committee to print one thousand copies of the Proceedings, &c, Oration and Poem

Saml J Gummere was elected Orator and Edward Brown Poet for the ensuing year; and Saml Austin was appointed a Committee to obtain their acceptance

Adjourned to meet in Lynn at the usual time

Attest

A R Smiley Sec

At a meeting of the Executive Committee held at Providence 4th Month 28th 1864. Information was received from Saml J Gummere that he would necessarily be prevented from delivering the Oration before the Association this year,

and Chas F Coffin of Philadelphia were appointed in his stead.

A K. Smiley Sec.

Providence 5th mo 31st 1864

The Committee met at the house of Thomas E. Stone - Present. Jonathan L Slocum, Thos E Stone, Samuel Austin, George L Collins, Henry B. Metcalf and Albert K. Smiley.

Voted that Benjamin Buffum, Chas F Coffin, Timothy R. Earle, Wm I. Grinnell, and Albert K Smiley, be a Committee to make the necessary arrangements for the ensuing annual meeting at Newport.

A. K. Smiley Sec.

At a meeting of the Executive Committee held at the Fillmore House Newport 6th mo 12th 1864.

It was voted to recommend to the Association at its next Meeting the name of George W Chase as an Honorary Member of the Association

Benjamin Buffum was appointed to provide doorkeepers to Aquidneck Hall during the exercises of the following evening.

A K Smiley Secretary.

At a meeting of the Executive Committee held at the house of Saml Austin Providence 6th mo 20th 1864. Present J. I. Slocum, Saml Austin, Dr G. Collins, W. I. Grinnell and A. K. Smiley.

Voted that A K Smiley and Benj Buffum be a committee

to attend to the printing of 1000 copies of the Proceedings, Oration and Poem.

Voted that Saml J. Gummere be appointed Orator for the ensuing year.

Voted that Saml Austin and A.K. Smiley be a committee to select a Poet for the ensuing year.

Voted that the Meeting adjourn to meet at the House of Thos F Coffin in Lynn on the evening previous to the Salem Quarterly Meeting in the 8th Month.

A.K. Smiley Sec.

At a meeting of the Executive Committee held at the house of Thomas E Stone Providence R.I. 5th Mo 20th 1865. - present J. Slocum, S. Austin, T. E. Stone, W.J. Gunnell, Dr. J.L Collins, and A.K. Smiley.

Saml. Austin and A.K. Smiley reported that Samuel J. Gummere had been secured as Orator, and Wm. D. Gove as Poet for the ensuing meeting at Newport.

Chas F. Coffin, Peter M Neal, Chas. O. Shove, Wm F. Gunnell and Benj Buffum were appointed a committee of arrangements for the approaching Annual Meeting

A. K. Smiley Sec

At a meeting of the Executive Committee held at the Fillmore House Newport 6th Dec 12th 1865.

Present. Edward Eadie, Chas. F. Coffin Jos. Cartland, Peter McNeal, Benj Buffum. Thos E. Stone and A. K. Smiley.

The Members of the Ex Com. who reside in Providence are appointed a Committee to select a part for the next Annual Meeting.

Augustin Jones was selected as the Orator for the ensuing year; and Jos. Cartland and A.K. Smiley were appointed to procure his acceptance.

A. K. Smiley Sec.

At a meeting of the Executive Committee held at the house of J. L. Slocum 6th Mo 19th 1865. — Present J. L. Slocum Dr Collins, Wm. I. Grinnell, Thos E. Stern and Jane Austin and A.K. Smiley.

On motion of Dr Collins it was voted that the Secretary and Wm I. Grinnell constitute a Committee to attend to the publication of the Proceedings, Address and Poem.

On behalf of the Committee appointed to notify A Jones of his appointment as Orator, A.K. Smiley reported that he had been notified.

Wm I. Grinnell was appointed Auditor for this year.

The following persons are added to the Committee of arrangements having charge of the Alumni Meeting to be held at Friends' School.

Eliz. Sarah F. Tobey, Ann Maria Coffin
Rebecca A Stern, Laura S. Collins.
Rachel M Smiley, Rebecca H Smiley,

Mary A Stevens, Olivia C. Grinnell, Gertrude M Cortland, Jane A Tuber. Rachel Thorn, Ann B. Cook, and Bessie L. Wing.

A. K. Smiley Secretary.

Providence 6th Mo 6th 1866.

A meeting was held at the house of Thos E Stevens — present J L. Stevens. Saml Austin, Thomas E Stevens, Jr. J. L. Collins, Henry B. Metcalf. and A. K. Smiley.

The following persons were appointed a Committee of Arrangements for the ensuing Annual Meeting. viz. C. H. Coffin. Peter M. Neal. Henry B. Metcalf Benj. Buffum. Saml Austin was appointed to draw up the Report of the Executive Committee.

A. K. Smiley
Secretary.

At a Meeting of the Executive Committee ~~Meeting~~ held at the house of Jonathan L Slocum 3rd Mo 1867 it was voted to dispense with the usual public exercises connected with the ensuing Annual Meeting at Newport.

A.K. Smiley Sec.

At a Meeting of the Executive Committee held at the house of Jonathan L Slocum 3rd Mo 30th 1867

Voted that the Secretary be directed to report to the Association at its next Annual Meeting about the Completion of the Alumni Hall. and also issue a circular to prominent members of the Association Stating that the Executive Committee recommends

the holding of a Public Meeting at the Boarding School on the 28th of next 8th Month, and refers the decision of the matter to the Meeting of the Association at Newport on the 15th of 6th Mo.

A K. Emily Sec